MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:22 p.m.

ATTENDANCE

Weiss, Brewer, O'Keeffe, Stein, Awad

Shaffer

Seaman: Recorder

SELECT BOARD'S ACTION

Tietjen APR - Waive 120 Days Notice

(Read DAR Letter #1 prior to vote)

VOTED unanimously, to agree to reduce the State's 120 day notification period for the Tietjen APR to 60 days as per the Massachusetts Department of Agricultural Resources letter dated April 23, 2008.

Approve Minutes

No action taken

LICENSES AND PERMITS

Taxi Driver/Chauffeur License

VOTED unanimously, to approve the Taxi Driver/Chauffeur License for Jan F. Sobiech, 29 Old Amherst Road, Sunderland, MA 01375.

Special Wine and Malt Liquor License – University of Massachusetts

VOTED unanimously, to approve the Special Wine and Malt Liquor License for the University of Massachusetts for May 13, 2008 from 3:00 p.m. - 5:00 p.m. at the New Studio Arts Building for a reception.

WARRANT ARTICLES

Annual Town Meeting, April 28, 2008 Warrant Articles:

Article 29 – Petition – Zoning Bylaw – Steep Slopes

After much discussion, the Board decided to wait to get additional information from the Planning Board before issuing a recommendation on Article 29.

Article 30 - Petition - Zoning Bylaw - Inclusionary Zoning

VOTED unanimously, to recommend the amended motion by the Petitioner of Article 30 – Petition – Zoning Bylaw – Inclusionary Zoning.

Article 31 – Inclusionary Zoning (Planning Board Alternative to Petition)

VOTED unanimously, to recommend the amended motions for Article 31 – Inclusionary Zoning (Planning Board Alternative to Petition).

1 of 2
Select Board Meeting
May 5, 2008
Music Room
Amherst Regional Middle School

Article 32 - Petition - Zoning Bylaw - Main/Dickinson/High Rezoning

VOTED unanimously, to recommend referral of Article 32 – Petition – Zoning Bylaw – Main/Dickinson/High Rezoning to the Planning Board.

ADJOURNMENT

VOTED unanimously, to adjourn the open meeting at 7: 40 p.m.